

PACC Meeting Minutes
Monday, June 6, 2022
TC Passios School, Room 11
Lunenburg, MA

Roll call:

1. Meeting was called to order at 5:04 pm.
2. PACC members present:
 - a. Steve Walker, Steve Archambault, Paul Sarapas.
 - b. Faith Beall – via Zoom.
3. Absent – Peter Lincoln

Public Comments: - None

Committee Comments:

- S.Walker welcomed P.Sarapas to committee & reviewed committee's role, background & responsibilities.

Communications:

- S.Archambault will send the Select Board's volunteer invite to P.Sarapas.

Appointment of Clerk:

- Motion to appoint S.Archambault as clerk (F.Beall, 2nd P.Sarapas), passed

Approval of Minutes:

- May 2nd minutes approved (F.Beall, 2nd S.Archambault), passed
- Abstained - P.Sarapas

Manager's update:

1. Brian Hebert is almost finished with his first project
2. Newly painted chairs in the studio
3. Problem with live broadcast audio on 5/19 FinCom. Loose cable (dead bird in control room). Fixed by Dan Nadareski and Dan Seminatore. Worked with CASTUS to see if it may have been a system problem.
4. Added YouTube stream of Anglican Mass on Ch9, Sundays at 10am. Worked with CASTUS.
5. Recorded Memorial Day Ceremony, LHS Graduation, LMS Spring Concert, Eagle House Trivia
6. Ordered new table mics and HDMI splitters
7. Have (3) Production Technician candidates. Waiting for interview schedule.
8. New MassAccess Telvue affiliate downloading Storytime – Minuteman Network, Concord MA
9. In process of ordering a digital audio recorder
10. Working with Andrea Laford on old bulletin issue
11. Budget Report March ending balance - \$861,051.33

Future Studio Space:

- S.Walker updated P.Sarapas on future studio space background and current status.
- Options continue to be discussed. Future is still uncertain.

Adjournment:

1. Next meeting is (tba), time (tba)
 - a. S.Walker will poll members to find an appropriate time.
2. Meeting adjourned at 6:05 PM
 - a. (motion - S.Archambault, 2nd P.Sarapas - passed).